

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION
CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

SEPTEMBER 17, 2007

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. **CALL TO ORDER:** 5:30 P.M.

II. **ROLL CALL**

III. **ANNOUNCEMENTS:** None

If you desire to speak to the Commission concerning an item not listed on the agenda, a pink "Time Reservation Request" form should be filed with the Commission Minutes Clerk.

If you desire to speak concerning an item listed on the agenda, a white "Time Reservation Request" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

IV. **APPROVAL OF MINUTES:** August 20, 2007 Parks and Recreation Commission meeting.

V. **INTRODUCTIONS:** None

VI. **PRESENTATIONS:** None

VII. **PUBLIC OPEN FORUM**

VIII. **APPROVAL OF AGENDA:** September 17, 2007 Parks and Recreation Commission meeting.

IX. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. AB # 0907-1 SUMMARY REPORT – (ACTION)

To accept, approve and file the August 20, 2007 Parks and Recreation Commission Meeting Summary Report

2. AB # 0907-2 RECEIPT OF DONATIONS FOR THE 2007 HOT RODS AND COOL TREATS EVENT– (ACTION)

To accept donations of products in support of the 2007 Hot Rods and Cool Treats event, and recommend acceptance by the City Manager

X. DEPARTMENTAL REPORTS:

3. AB # 0907-3 SENIOR CENTER EXPANSION UPDATE – (INFO)

The Commission will receive an update report regarding progress on the Senior Center Expansion Project.

4. AB # 0907-4 CITIZEN'S CONCERNS REGARDING HIDDEN CANYON PARK – (ACTION)

The Commission will receive a report from staff regarding citizen's concerns at Hidden Canyon Park.

5. AB # 0907-5 COMMITTEE APPOINTMENTS – (ACTION)

The Commission will endorse appointments to standing committees on the Parks and Recreation Commission.

6. AB # 0907-6 PARKS AND RECREATION COMMISSION HOLIDAY MEETING – (ACTION)

The Commission will be asked to designate a date and location for the December Commission Meeting and annual Holiday Dinner.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS:

1. Arena Soccer
2. Skatepark

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:

1. La Costa Canyon Park - Update
2. Facility Use Regulations

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Arts Commission – July 5, 2007, August 2, 2007, and September 6, 2007
- B. Community Television Foundation – August 9, 2007
- C. Design Review Board – September 6, 2007
- D. Historic Preservation Commission – September 10, 2007
- E. Library Board of Trustees – August 15, 2007
- F. Planning Commission – August 15, 2007 and September 5, 2007
- G. Senior Commission – September 6, 2007